



Minutes of DMAFB Alternative Energy Solutions Task Force Meeting

Date of Meeting: December 13, 2007

The Davis Monthan Air Force Base Alternative Energy Solutions (DMAFB AES) Task Force met in regular session in the Tucson Parks and Recreation Mesquite Conference Room at 900 S. Randolph Way, Tucson, AZ, on Thursday, December 13, 2007.

1. ROLL CALL

Valerie Rauluk, the chair, called the meeting to order at 8:05 a.m. and upon roll call, those present were:

Members present: Steve Anderson, Mike Block, Art Fregoso, Sally Gestautas, Sue Keith (arrived at 9:02 a.m.), Ursula Kramer, Joan Lionetti (arrived at 8:17 a.m.), Valerie Rauluk, Glenn Schrader, Mike Toriello, and Roger Watson.

Members absent/excused: Randy Smith (Excused) and Paul Huddy (Absent).

Guests/Staff Present: Margaret Bowman and Damian Rueda (Davis Monthan), Bob Carranza (VA Hospital), David Schaller, Doug Crockett and Denise Kendle, (City of Tucson), Maximiliano Torres (Ward 4), Byron Howard (City Manager Liaison), and Mikel Chertudi (guest).

2. REVIEW OF MINUTES (ACTION)

A motion to accept the minutes from the October 25th meeting was made by Roger Watson and seconded by Mike Block; motion passed unanimously.

A motion to accept the minutes from the November 8th meeting was made by Roger Watson and seconded by Mike Block; motion passes unanimously.

3. ADMINISTRATIVE

a. Announcements

There were none.

4. NEW BUSINESS

a. Continuation of Task Force

Albert Elias, Director, Urban Planning and Design, completed the communication to Mayor and Council, requesting the extension of the task force. This item was scheduled to be on the December 18th consent agenda.

b. Concepts and the use of the Criteria Evaluation (Margaret Bowman)

Bowman gave a Power Point presentation, "Apples to Apples," focusing on how the criteria evaluation can best be utilized; i.e. normalization/capital cost per megawatt hour. (ACTION) Motion made by Joan Lionetti to discuss the suggestions made in Bowman's presentation; seconded by Art Fregoso. Motion passed unanimously.

Points included:

- Under "My Thoughts"—write a report that identifies the advantages and disadvantages of each technology—is planned to be done
- Community values need to be considered as well as the technology

- There needs to be discussion on the range of ratings, identifying that there is a difference of perspectives
- How to integrate the criteria analysis into the final recommendation
- Inability to fully evaluate without the specifics of the particular project--the need to see the proposals
- Outcome of using the criteria should present range of perspectives
- Task force is not qualified to do the actual ranking
- Value to using numeric values to bring clarity to the process and aid in evaluating the various aspects of the criteria.

5. **OLD BUSINESS:**

f. Process for Writing & Approving aspects of Final Report (Valerie Rauluk)

If unable to come to terms, a vote is taken and if the minority position is not happy with the result, there exists an opportunity to document their opinion and include it in the final vote.

(ACTION) Sally Gestautas moved to discuss the process of documenting a minority position that may be included in the final report; seconded by Roger Watson and passed unanimously.

(ACTION) Joan Lionetti moved to not numerically ranking the technologies; seconded by Mike Toriello and passed unanimously.

(ACTION) Joan Lionetti moved to use the Evaluation Criteria to score the technologies, using plus, minus, or neutral (0/abstain) when scoring; seconded by Glenn Schrader and passed unanimously.

The issue involves identifying strengths and weaknesses.

Assignments for completion of the final report are as follows:

1. Credits and Thank yous
Mike Block
2. Table of contents
3. Executive Summary
Roger Watson, Valerie Rauluk, and Margaret Bowman (DM)
4. Background
 - a. Task Force Composition, Terms, and Duty
 - b. DMs Energy Profile, Energy Needs, and Funding Constraints
Mike Toriello and Margaret Bowman
 - c. Overview of Alternative Energy Drivers
Valerie Rauluk
5. Summary of Activities
Sally Gestautas (from quarterly reports)
6. Overview of Alternative Energy Technologies
Sally Gestautas

7. Description of Evaluation Mechanism & Process
Glenn Schrader, Ursula Kramer, and Art Fregoso
8. Summary of Findings (final task)
Roger Watson, Valerie Rauluk, and Margaret Bowman (DM)
9. Rated Technologies
Joan Lionetti, Valerie Rauluk, and Roger Watson
10. Conclusions and Recommendations
Steve Anderson, Roger Watson, Valerie Rauluk, and Margaret Bowman (DM)
11. Appendices
Denise Kendle and Norma Stevens (Support staff)

6. CALL TO THE AUDIENCE:

No one spoke.

7. ADJOURNMENT

Meeting adjourned at 9:59 a.m.

Attachments: Davis-Monthan AFB Apples to Apples presentation